
**MINUTES OF THE ELIGIBILITY COMMITTEE'S MEETINGS
HELD ON THE NINETEENTH OF MARCH OF 2018**

1. Date, Time and Place: March 19, 2018, at 6pm, virtual meeting.

2. Attendees:

- a) Members present: Mr. Antonio Rugero Guibo, Carlos Hamilton Vasconcelos Araújo and Luiz Claudio Moraes.
- b) Secretary: Nathalia Miranda da Silva Assunção

3. Agenda:

- a) Opine on the fulfillment of the requirements and the absence of impediments in the appointment of Mrs. Lucinéia Possar to the office of full member of the Audit Committee of BB Seguridade Participações S.A. ("BB Seguridade") and in the appointment of Mr. Arnaldo José Vollet to the office of independent full member of the Board of Directors of BB Seguridade and verify the compliance of the appointment process.

4. Referrals:

- a) The committee was favorable to the appointments of Mrs. Lucinéia Possar to the office of full member of the Audit Committee of BB Seguridade and of Mr. Arnaldo José Vollet to the office of independent full member of the Board of Directors of BB Seguridade, taking into account that:
 - i) The appointments were approved in advance by the Civil House;
 - ii) The applicants presented the Standardized Forms¹ in which they declared the fulfillment of the legal criteria and the absence of classification, in any case, of impediments with the supporting documents of education and professional experience required by law; and
 - iii) The absence of classification in any impediment provided in the bylaws of BB Seguridade was verified.

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¹ Provided in § 1 of art. 22 of Decree 8.945. B form was used, made available on the website of the Ministry of Planning, Budget and Management. Available at: <http://www.planejamento.gov.br/assuntos/empresas-estatais/publicacoes>

5. Closure:

- a) Having nothing further, the Eligibility Committee ended the meeting from which I, (Nathalia Miranda da Silva Assunção), Secretary, determined these minutes to be drawn up, which, after being read and found to be in compliance, is duly signed.

Antonio Rugero Guibo
Coordinator

Carlos Hamilton Vasconcelos Araújo

Luiz Claudio Moraes